



HEBER CRI EP

P.O. BOX 69, HEBER CITY, U
PHONE: (801) 654-2621

February 2, 1973

SUBJECT: Board of Director's Meeting
DATE: Wednesday, February 7, 1973
TIME: 6:00 p.m.
PLACE: Ashton Oil Office

Agenda

1. Minutes of Previous Meeting *29 Nov '72*
2. Engine House report by Dennis Sperdlove
3. Engine Restoration Progress: Shay, #35, #618
4. Dual Train Concept: *3rd Shay*
 - ☒ A. Report on Bridal Veil Falls Contact by Ed McLaughlin
 - ☒ B. Advertising report by Jim Ure and Ed McLaughlin
- ☒ 5. Fincial Report:
 - A. Year end Profit & Loss Statement and Balance Sheet,
 - B. Forecast for coming year by Lowe
6. Report on Future:
 - A. Feasibility of going Public by Lowe
 1. Stock Sale to Public
 2. Limited Partnership
7. Other Reports:
 - ☒ A. Park City contact by Lowe *- Lark*
 - B. Chuckwagon Train Concept by Ed *- Evening*
8. Date of Annual Meeting *apr 7 1:PM*
9. Report to State *Sat*
10. Other Business